

May 07 09:04:20P

P.01

5/07/96

FLORIDA DIVISION OF CORPORATIONS

1:00 PM

((H96000006479))

ELECTRONIC FILING

TO: DIVISION OF CORPORATIONS

FROM: FLOYD & HAMMONS, P.A.

1550 SE SIXTH ST.

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

WINTER HAVEN FL 33880-

CONTACT: ROBERT O HAMMONS

PHONE: (941) 293-3801

FAX: (941) 299-3469 ~~3469~~ 299-0976

FAX: (904) 922-4000

((H96000006479))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHEF BRUNO'S, INC.

FAX AUDIT NUMBER: H96000006479

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/07/1996

TIME REQUESTED: 15:38:09

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 076726003533

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006479))

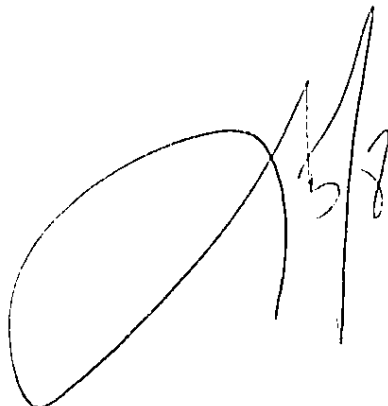
** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP| ANSI

| FDX | 38400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

FILED
CS 117-6 27 4 17



DIVISION OF CORPORATIONS

96 MAY -8 AM 8:27

RECEIVED

Fax Audit Number H96000006479

ARTICLES OF INCORPORATION
OF

Chef Bruno's, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Chef Bruno's, Inc.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the signing of these Articles of Incorporation.

THIS 1552 INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1552 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952

Fax Audit Number H96000006479

FILED
MAY 7 2006
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HIGHLAND FLORIDA

Fax Audit Number H96000006479

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 950 First Street South, P. O. Box 799, Winter Haven FL 33882. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1552 Sixth Street, SE, Winter Haven FL 33880, and the name of the corporation's initial registered agent at that address is Robert O. Sammens, Esq.. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Russell C. Hart	950 First Street South Winter Haven FL 33880

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

Fax Audit Number H96000006479

Fax Audit Number H96000006479

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:


Name

Address

Robert O. Sammons

1332 Sixth Street SE Winter Haven FL 33880

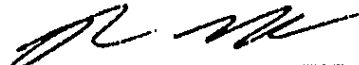
Executed this 7th day of May, 1996.


Robert O. Sammons, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

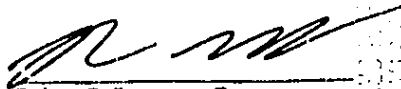
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

That Chef Bruno's, Inc., desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation, at 950 First Street South, P. O. Box 799, Winter Haven
County of Polk, State of Florida, has named, Robert O. Sammons, Esq., located at 1552 Sixth Street SE, Winter
Haven FL 33880, Polk County, Florida, as its agent to accept service of process within this state.


Robert O. Sammons,
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act
relative to keeping open said office. I am familiar with, and accept, the obligations of that position.


Robert O. Sammons, Esq.
Registered Agent

THIS INSTRUMENT PREPARED BY:
Robert O. Sammons
Floyd & Sammons, P.A.
1552 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952

FILED
MAY - 8 2008
POLK COUNTY
FLORIDA